## CITY OF KINGMAN TOURISM DEVELOPMENT COMMISSION MEETING AGENDA ACTION City Council Chambers 310 N. 4<sup>th</sup> Street - Kingman, Arizona 7:30 A.M. Thursday, September 17, 2015

## SPECIAL MEETING AGENDA ACTION

## CALL TO ORDER AND ROLL CALL

Vice-Chair Spear and Commissioners Baker and Patterson were excused. All other Commissioners were present.

1. APPROVAL OF MINUTES:

Regular Meeting Minutes of September 3, 2015 are not available.

- 2. CONSIDERATION OF PUBLIC COMMENTS: .
- 3. WELCOME NEW COMMISSIONERS THERESA EVANS AND HERBERTA HOLLY SCHROEDER:
- 4. **NEW BUSINESS** 
  - A. CONSIDERATION OF A FUNDING REQUEST FOR THE  $2^{\text{ND}}$  ANNUAL RATTLER MOUNTAIN BIKE RACE:

Motion to RECOMMEND funding request for \$4000.00 carried UNANIMOUSLY (4-0).

- B. CONSIDERATION OF A FUNDING REQUEST FOR JAMES HINCKLEY:

  Motion to DENY funding request, and offer suggestions for different avenues of funding carried UNANIMOUSLY (4-0).
- 5. ANNOUNCEMENTS BY COMMISSIONERS -

Motion to adjourn UNANIMOUSLY (4-0) APPROVED. Chair Burge declared the meeting adjourned at 8:27:20 AM.

6. ADJOURNMENT 8:27:20 AM